

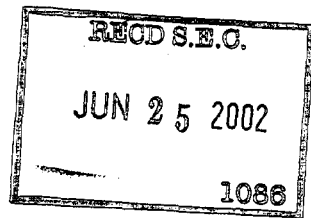


BOSTON
STOCK EXCHANGE

1-31361

CERT

Ms. Krista M. Hughes, Chief
Corporate Filer Group 2
Room 1004
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549



June 25, 2002

Via Fax & Mail: (202) 942-9608

PROCESSED

JUN 26 2002

THOMSON
FINANCIAL

Dear Ms. Hughes:

We submit herewith, in duplicate, a Certification of the Boston Stock Exchange, Inc., relative to listing and permanent registration pursuant to the Commission's Rule 12d1-1 for the following security:

*** Biodelivery Sciences International, Inc. ***
Units
Common Stock - \$0.01 Par Value
Class A Common Stock Purchase Warrants

As it is proposed that trading may commence as soon as possible, acceleration of registration under Rule 12d1-2 is hereby requested.

Your acknowledgment on the duplicate of this letter would be appreciated.

Very truly yours,

Anthony K. Stankiewicz, Esq.
Vice President, Listings

Encl.

cc: Division of Market Regulation

Ellenoff Grossman
Schole & Cyril, LLP
(212)370-1300

Dr. Francis E. O'Donnell
Chief Executive Officer
BioDelivery Sciences International, Inc.
(973) 972-0015

1103021



BOSTON
STOCK EXCHANGE

**CERTIFICATE OF THE BOSTON STOCK EXCHANGE
RELATIVE TO LISTING AND PERMANENT REGISTRATION
PURSUANT TO RULE X-12D1-1**

Securities and Exchange Commission
Washington, D.C.

The Governing Committee of the Boston
Stock Exchange hereby certifies that on **June 25, 2002**
it received from

BIODELIVERY SCIENCES INTERNATIONAL, INC.

FILE NO.
FORM 8-A

what purports to be the application for permanent registration of the following
securities on this Exchange:

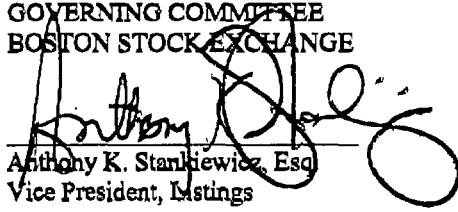
<u>Title of Security</u>	<u>Issued</u>	<u>Unissued</u>
Units	0	2,000,000
Common Stock - \$0.01 Par Value	5,000,863	2,000,000
Warrants	0	2,000,000

that it has received the following amendments on the dates stated:

None

The Governing Committee of the Boston Stock Exchange further certifies that it has approved the above-mentioned issued securities for listing and registration, and that it has approved the above-mentioned unissued securities for addition to the list upon notice of issuance.

GOVERNING COMMITTEE
BOSTON STOCK EXCHANGE


Anthony K. Stanekiewicz, Esq.
Vice President, Listings

June 25, 2002
Date

h:\hallie\drafts\stratuscc.doc